

**Minutes of Cultural and Historic Resource Sub-Committee
And the Planning Commission**

October 13, 2009

Present: Winnie Lewis, Kim Grimes, Cathy Stump and Agnes DiPietrantonio
Absent: Harry Haon, Mary Pat Kyle, Chris Clark
Members of the Public Present: none

Meeting called to order 1:40 PM by Chair Winnie Lewis.

Motion to approve minutes of 9/8/09 – Kim Grimes
Second – Cathy Stump
All in favor
Minutes of 9/8/09 approved

APPROVED 11.10.09

Discussion and Possible Action:

- Oral History Project
 - Activities will continue
 - Tape, written
 - Possible filming for upload to website/use in introductory film
 - Possible use as audio tour
 - Publish a book
 - Focus this year on commercial community – folks who owned businesses and/or worked at local businesses
- 3-year Plan - DRAFT
 - 09-10 Commercial Community
 - 10-11 Combine residential and commercial info
 - 11-12 Museum? Coffee Table book?

Other Business

- Chris Clark will stay on the sub-committee. Members will ask Tracy Lewis, Janet Lyons, Eileen Adams, Amy Vickers to join the group
- Sign for Isle of Bali H'ai?

NEXT MEETING DATE

Tuesday November 10, 2009 @**1:30 PM** – Member should be prepared to offer their recollections of businesses

Motion to Adjourn – Cathy Stump
Second – Kim Grimes
All in favor.
Meeting adjourned 2:25 PM

Respectfully submitted

Agnes DiPietrantonio TOFI recorder